

CL 20-377

CRIMINAL CASE INFORMATION SHEETPittsburgh   X   Erie \_\_\_\_\_ Johnstown \_\_\_\_\_Related to No. 20-190; U.S. v Anthony Peluso, et al; U.S. v Jeffrey \_\_\_\_\_ Judge \_\_\_\_\_ Robert J. Colville  
Kushik, et al (both to be indicted on same day)

(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

- CATEGORY: 1. \_\_\_\_\_ Narcotics and Other Controlled Substances  
 1a.   X   Narcotics and Other Controlled Substances  
               (3 or more Defendants)  
 2. \_\_\_\_\_ Fraud and Property Offenses  
 2a. \_\_\_\_\_ Fraud and Property Offenses  
               (3 or more Defendants)  
 3. \_\_\_\_\_ Crimes of Violence  
 4. \_\_\_\_\_ Sex Offenses  
 5. \_\_\_\_\_ Firearms and Explosives  
 6. \_\_\_\_\_ Immigration  
 7. \_\_\_\_\_ All Others

Defendant's name: PHILLIP BONANNOIs indictment waived: \_\_\_\_\_ Yes   X   NoPretrial Diversion: \_\_\_\_\_ Yes   X   NoJuvenile proceeding: \_\_\_\_\_ Yes   X   NoDefendant is:   X   Male \_\_\_\_\_ FemaleSuperseding indictment or information \_\_\_\_\_ Yes   X   No

Previous case number: \_\_\_\_\_

If superseding, previous case was/will be:

- \_\_\_\_\_ Dismissed on defendant's motion  
 \_\_\_\_\_ Dismissed on governments' motion  
 \_\_\_\_\_ After appellate action  
 \_\_\_\_\_ Other (explain)

County in which first offense cited  
occurred:Allegheny CountyPrevious proceedings before  
Magistrate Judge:

Case No.: \_\_\_\_\_

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

s/Rebecca L. Silinski  
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